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環球數碼

GLOBAL DIGITAL CREATIONS HOLDINGS LIMITED

環球數碼創意控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 8271)

**CHANGE OF ADDRESS OF REGISTERED OFFICE,
PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN BERMUDA**

The board of directors of Global Digital Creations Holdings Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of registered office, principal share registrar and transfer office of the Company in Bermuda will be changed to:

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Tricor Investor Services Limited (“**Tricor Investor**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor Investor at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board
Global Digital Creations Holdings Limited
Feng Xianhuai
Chairman

Hong Kong, 17 July 2026

As at the date of this announcement, the Board comprises Mr. Feng Xianhuai (Chairman), Mr. Zhao Jinkui (Managing Director) and Mr. He Peng (Deputy Managing Director) as Executive Directors; Mr. Chen Zheng (Deputy Chairman) as Non-executive Director; Mr. Lam Yiu Kin, Mr. Zheng Xiaodong, Ms. Wu Chunhua and Ms. Yang Siwei as Independent Non-executive Directors.

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> on the “Latest Listed Company Information” page for at least seven days from the date of its publication and on the website of the Company website at <http://www.gdc-world.com>.

** For identification purpose only*